

UET meeting

Tue 10 May 2022, 10:00 - 12:00


Committee room/MS Teams

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 3 May 2022

Approval *Chair*

 Minutes_UET meeting_030522.pdf (2 pages)

10:05 - 11:00
55 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Information

2.2. Bids for approval

Approval *Susie Reynell*

 Narrative for UET meeting 10.5.22.docx (1 pages)

2.3. Budget planning update

Discussion *Susie Reynell*

11:00 - 11:15
15 min

3. Standing item: OfS and Government Reporting

Discussion *Karen Parker & Deborah Wakely*

- Reportable events update
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11:15 - 11:25
10 min

4. Further Variation to ESFA Training Provider Agreement

Approval *Deborah Wakely*

 UET Paper - Variation to ESFA Training Provider Agreement (May 2022).pdf (2 pages)

 10000824_APPLEVY-5668_v5.pdf (4 pages)

 Updated CAF 20224_20393 ESFA Agreement Variation Winter 2022 v.4.1 (May 2022).pdf (6 pages)

11:25 - 11:40
15 min

5. EULT ways of working

Discussion *Chair*

11:40 - 11:45
5 min


6. Future Meetings and Items


Note

Chair

- SVEC meeting - 11 May 2022
- ULT agenda - 18 May 2022
- EULT half day meeting - 8 June 2022

 SVEC meeting agenda 11th May 2022.pdf (4 pages)

 EULT agenda 18th May 2022.pdf (2 pages)

 EULT agenda 8th June 2022.pdf (2 pages)

11:45 - 11:50
5 min

7. AOB

Chair